



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS }
COUNTY OF TARRANT }**

WHEREAS, Randall T. Willnow and wife, Kimberly D. Willnow, as Lessor, did on the date of May 6, 2004, make and execute unto ADEXCO Production Company, Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D204329763, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

Being 3.00 acres of land, more or less, out of the Block 1 Lot 18 Tate Addition, Tarrant County, Texas and being the same land described in a Warranty DEED dated May 20, 1994, from Jay M. Gustafson et ux to Randall T. Willnow et ux and recorded in Volume 11600, Page 2273, DEED RECORDS, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

3.163 acres, being a called 3.00 acres of land, more or less, out of the Block 1 Lot 18 Tate Addition, Tarrant County, Texas and being the same land described in a Warranty DEED dated May 20, 1994, from Jay M. Gustafson et ux to Randall T. Willnow et ux and recorded in Volume 11600, Page 2273, DEED RECORDS, Tarrant County, Texas.

WHEREAS, the lease and all rights and privileges are now owned and held by **XTO ENERGY INC.**, a Delaware corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Randall T. Willnow and wife, Kimberly D. Willnow, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of May 6, 2004.



Randall T. Willnow

Address: 6421 Bennett Lawson Road
Mansfield, Texas 76063



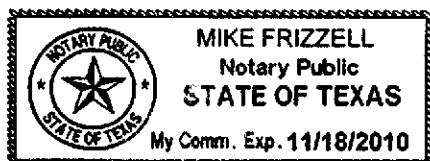
Kimberly D. Willnow

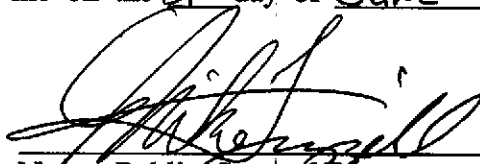
Address: 6421 Bennett Lawson Road
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of JUNE,
2008, by Randall T. Willnow.

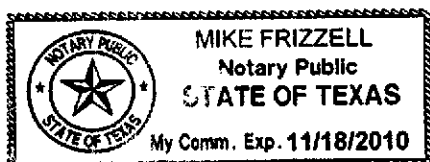


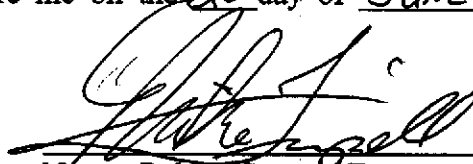


Notary Public, State of Texas

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of JUNE,
2008, by Kimberly D. Willnow.





Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt.# 1136
Fort Worth, TX 76137